## TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

Date: Time: Locat	4	onday, February 11, 2013 :00 P.M. District Offices, Eureka, Utah	
I.	Call to C	Order and Recognition of Guests	
II.	Citizen (	Comments  Anyone wishing to address the Board on a non-agenda item is invited to do so at this time	
III.	Student	Board Member	
IV.	Reports	and Requests	
	1.	. Tintic High School Student Council Presentation	
	2.	. Macheya Steele - People to People Ambassador	Tab #1
	3.	Brian Underwood	Tab #1
VI.	Communication from Board Members		
VII.	Consent	Agenda	
		. Approval of Minutes	Tab #2
	2.	Approval of Warrants	Tab #3
VIII.	Business	Administrator Report	
IX.	Action I	tems	
		District Travel Plans	
		. Loss of Credit for Excessive Absence	
	3.	. Re-evaluation of 2013-14 School Year Calendar	Tab #4
X.		tendent's Report	
		. March District Calendar	
		Enrollment Report	
		Bond Committee Update	
	4.	. Legislative Update	Tab #5
XI.	Executiv	ve Session	
	1.	. Personnel Review	

This agenda is subject to change. Times listed for agenda items are approximations and are subject to change during the meeting. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Tintic School District Office at 435-433-6363 at least three working days prior to the meeting.